



Louisiana Housing Corporation

November 9, 2021

LHC BOARD OF DIRECTORS MEETING

FINAL AGENDA

Notice is hereby given of the **Regular Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on **Wednesday, November 10, 2021 at 10:30 A.M.**, Louisiana Housing Corporation Building, **V. Jean Butler Boardroom**, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of the Chairman.

1. Call to Order and Roll Call.
2. Approval of the **Minutes of the October 13, 2021 Board of Directors Meeting.**
3. **LHC Board Chairman's Report.**
4. **LHC Interim-Executive Director's Report.**

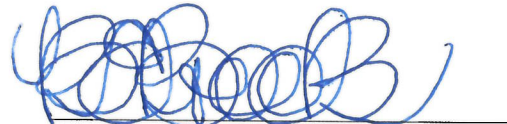
Administration Committee Matters

5. Update Discussion regarding the **Emergency Rental Assistance Program "ERAP"** by the Division of Administration ("DOA").

Programs Committee Matters

6. **ACTION ITEM:** Resolution of intention to issue not exceeding **Thirty-four Million Dollars (\$34,000,000) Multifamily Housing Revenue Bonds for The Reserve at Howell Place Project** located at **4201 Ford East Street, Baton Rouge, East Baton Rouge Parish 70811**, in one or more series to finance the acquisition, construction, and equipping of a multifamily housing development within the State of Louisiana; to establish the maximum qualified basis and low-income housing credits to The Reserve at Howell Place Project; to authorize the staff and counsel to prepare the forms of such documents and agreements as may be necessary to allocate 4% Low-Income Housing Tax Credits to such facilities.

7. **ACTION ITEM:** Resolution authorizing a **change in the site design from (12) 4-Plex buildings to (4) 4-Plex buildings and (4) 8-Plex buildings for Nathan Village Apartments, located in West Monroe, Ouachita Parish, Louisiana;** authorizing the Corporation staff and counsel to prepare the forms of such documents and agreements as may be necessary to allocate Credits to such facilities.
8. **Adjournment.**



Barry E. Brooks
LHC Board Secretary-Coordinator

If you require special services or accommodations, please contact Board Secretary and Coordinator Barry E. Brooks at (225) 763 8773, or via email bbrooks@lhc.la.gov.

****Pursuant to the provisions of LSA-R.S. 42:16, upon two-thirds vote of the members present, the Board of Directors of the Louisiana Housing Corporation may choose to enter Executive Session, and by this notice, the Board reserves its right to go into Executive Session, as provided by law.****